## **U.S. Department of Justice**

## Financial Statement of Debtor (Submitted for Government Action on Claims Due the United States)

Claims Due the United States)

**NOTE:** Use additional Sheets where space on this form is insufficient or continue on back of last page.

Authority for the solicitation of the requested information is one or more of the following 5 U.S.C. 301. 901 (see Note, Executive Order 6166, June 10 1953): 28 U.S.C. 501 et seq., ; 44 U.S.C. 3101:4 CFR 101, et seq.; 28 CFR 0.160.0171 and Appendix to Subpart Y. Fed.R.Civ. P. 33(a) 28 U.S.C. 1651.3201 et seq.

The principal purpose for gathering this information is to evaluate your ability to pay the Government's claim or judgment against you. Routine uses of the information are established in the following U.S. Department of Justice Case File Systems published in Vol.42 of the Federal Register Justice /CIV-001 at page 5332: Justice/TAX-001 at page 15347; Justice/USA-005 at pages 53406-53407; Justice/USA-007 at pages 53408-5310 Justice/CRIM-016- at page 12774. Disclosure of the information is voluntary. If the requested information is not furnished the U.S. Department of Justice has the right to such disclosure of the information by legal methods.

	PERSONA	L IDENTIFICATION		
1. Name (debtor)	me (debtor)  2. Birth Date (mo. day. yr.)		3. Social Security No.	
4. Home Address (Street)			5. Driver's License No.	
6. (City, State & Zip Code)			6a. Home Phone (Area Code)	
	EMPLOYMENT	] * *		
7. Present employers' name			8. Employer's Phone Number	
9. Employer's Address (Street)			10. Job Title	
(City State & Zip Code)			11. Present employment (Length)	
12. List other employers you have h	ad in the last 3 years:			
	SALARY, WA	GES OR COMMISSION		
13. Your gross salary ( before any d Circle One weekly biweekl				
14. Your take home pay is		\$		
<ul> <li>15. Your commission is     List the amount of deductions for</li> <li>16. Federal Taxes</li> <li>17. State/County/City Taxes</li> <li>18. Social Security Taxes (FIC</li> <li>19. Total</li> </ul>	\$ \$	  		
19. Medical Insurance		\$		
20. Union Dues if applicable		\$	\$	
21. Allotments to Credit Union	n, Bank or others	\$		
22. Life Insurance		\$		
23. List any other payroll deduction	s (including 401 (k) contributions	\$		
ATTACH a copy of your last pay sli	p to this form	Ψ		

	SPO	USE/COMPANION	
24. List current spouse's name	25. Social Secur	rity No.	26. Birth Date (mo. day yr.)
27. If a spouse's home address is different lis	t below		
28. List spouse's employer's name and address			29. Employer's phone number  ( )
30. Job Title			31. Present employment (Length)
32. Spouse's gross salary is \$		Spouse's take home pay is	\$
(Note: If not married, but have a live-in com	panion, furnish infor	mation on this companion in ite	ems 24 through 32 above)
	DEPE	ENDENTS	
33. List all dependents who live with you:			
NAME		AGE	RELATIONSHIP
34. List names and addresses of all dependents	who do not live with y	you	
NAME/ADDRESS		AGE	RELATIONSHIP
35. List the amount of monthly income received than you or your spouse	by dependents from a	any sources other	\$
36. Total amount of monthly income paid by you	or your spouse to dep	pendents	ф
listed in item 34.			\$
37. Does the spouse/companion receive alimony or child support from a previous marriage? If yes, amount:			\$
38. List names and addresses of Parents/In-laws	s if living.		
	TAXE	ES	
39. Did you file a Federal Income Tax Return i Joint Individual Amo		No on return was	\$
40. Are you or did you receive a tax refund from Federal, State, City or County? YesNo If yes, list from whom and amount for each refund:  Total Amount			<i>\$</i>
41. Do you owe delinquent taxes?Yes ATTACH a copy of your last Federa your income tax returns.			of all schedules and attachments to

ATTACH a copy of your latest earning statement.

	REAL PR	ROPERTY/FARM LAND	/VACATION/RENTA	L	
Are you buying	g the home in which you live? _ or do you own real property oth ddress and description of the pro	er than your homeYes	No?		
43. List the value of	f each piece of property and you	r equity in it:	\$		
	oove listed property owned jointly erty and name of co-owner.	with anyone else?Yes	No		
45. Are you making	mortgage payments?Yes	No If yes, amount	\$		
46. Do you rent the If yes, what is t	e property to others? Yes _ he net income to you?	No	\$		
	se/companion solely own real pr s yes, list the property address and				
		<u> </u>	\$		
	48. FIX	XED MONTHLY EXPE	NSES (Fill in Blanks)		
Rent/Mortgage	\$	Home Insurance & Taxes List only if paid directly by	\$you		
Car Payment	\$	Car Insurance	\$		
Gasoline	\$	Water	\$		
Electricity	\$	Telephone	\$	-	
Natural Gas	\$	Other Utilities (Specify)	\$	-	
Cable TV	\$	Public Transportation	\$	-	
Food	\$	Other	\$	-	
Internet Service Provider	\$				
Subtotal	\$	Subtotal	\$	-	
		Grand Total		\$	
List credit card, ins	tallment or other payments				
Creditor	Date of Debt and Purpose	Total Amount Due	Date of last Payment	Payment Amount	Frequency

(Additional Space needed use back of last page)

## 49. CASH

Provide Name and address of Bank or Institution FILL IN THE ACCOUNT NUMBER	Amount in Account or on Deposit	Name and Address of Bank or Financial Institution	
Checking Account Number	\$		
Savings Account(s) Number	\$		
Credit Union Account(s) Number	\$		
Money Market Account	\$		
Certificates of Deposit	\$		
IRA or Keogh Account	\$		

OTHERA	SSETS	
50. Do you or your spouse/companion own U.S. Savings Bonds?  If yes, number () State Denomination		\$
51. Do you own stocks or other type bonds? Yes No If yes, list value and name and address of the issuer:		
(If additional space needed use back of last page )		\$
52. Do you receive any other cash compensation such as: an insurance annual lottery winnings, pensions, or disability benefits? Yes No Do you receive food stamps, SSI funds or unemployment compensation? If yes to either of these questions list below the source and amount:		\$
(If additional space needed use back of last page)		\$
53. List make and model of any auto owned or being purchased by you, your sp  Model/Year Make/License No.	ouse/companion or dependent Value	t:
* *		t:
* *		\$
Model/Year         Make/License No.           Do you or your spouse/companion own:         Value           a. boat?         \$           a. camper recreational vehicle         \$           a motorcycle/bike         \$           Antiques, art objects or stamp collections         \$	Total Amount	
Model/Year Make/License No.  Do you or your spouse/companion own: Value a. boat? \$ a. camper recreational vehicle a motorcycle/bike \$ Antiques, art objects or stamp collections \$ Jewelry valued more than \$5000.00. \$	Total Amount nt	\$

Total Amount

54. Do you or your spouse own a computer, Blo	ackberry or Palm pil	lots?	Yes	<i>No</i>		
55. Do you maintain an Ebay account?	Yes	<i>No</i>				
f yes, provide information including each and every Ebay user name/id utilized, your Ebay seller profile information, the email and physical address provided by you on all accounts.						
ITEN	AS WHICH MI	IGHT AFF	ECT FUTU	RE ASSETS		
56. Are you involved in a lawsuit in which you If yeas, state where the suit is filed and who						
57. Are you a Trustee, Executor or Administrate If yes, give details:						
58. Is anyone holding money on your behalf? If yes give details:						
59. Is there any likelihood you will receive an i If yes give specific details:						
60. Have you sold or transferred any property,No  If you have give specific details:	-					
61. Are your wages and/or those of your spouse If yes, give specific details:						
62. Are there outstanding unpaid judgments ag If yes, give specific details:	cainst you for any de	bts other than i	his one?	YesNo	,	
63. Do you owe large medical bills?Yes	No If yes, g	zive specific det	ails and attach	copies of the bills:		
64. Do you receive or under any circumstances. Contingent or Future interest in Property of any	, expect to receive be kind?	enefits from any Yes, Explain	established Tru Below No	ust, From a Claim for C	ompensation of Dar	nages, or from a

65. I have submitted	a financial Statement to the following within th	e last three years: **	
Name	Address	Phone Number	Contact
and with the knowled	lge that this financial statement is submitted by	United States Code 1001 (\$10,000 fine and/or fine to affect action by the U.S. Department of Juctor for all my income and assets, real and personal,	istice, I certify that I
Date		Signature	
	tted a financial statement to anyone or any entity ntities release a copy of the financial statement t	y within the past three years, please sign below to the U.S. Attorney's Office.	to indicate you agree to
**** If you have adde	ed additional sheets to this form or added inform	nation on the back of this page, you must also si	gn these sheets.
*_\$	PLEASE INDICATE THE AMOUNT Y	OU PROPOSE TO PAY EACH MONTH. **	*
	RELEASE OF FINA	ANCIAL INFORMATION	
	RELEASE OF THAT	IVERIL IN ORMATION	
INSTITUTIONS, STATES ATTOR	, CREDIT CARD COMPANIES, AND NEY'S OFFICE FOR THE NORTHE	NG BUT NOT LIMITED TO ALL BAI OR RENTAL AGENCIES, RELEASE ERN DISTRICT OF GEORGIA COPIE WITHIN THE PAST THREE YEARS	E TO THE UNITED ES OF ANY AND ALL
	Signature	Date	